Town of Chesterfield Board of Selectmen MINUTES OCTOBER 2, 2013

CALL TO ORDER

Vice Chair Elaine Levlocke called the meeting to order at 6:05 p.m. Others in attendance were Board member Jim Larkin and Administrator Rick Carrier.

Chairman Jon McKeon was absent because he was in Burlington, VT but attended via conference call. He did not have anyone present with him while he was on the Selectboard conference call meeting.

FOR SIGNATURE

- Manifest #40
- Selectmen Minutes of September 25, 2013
- White correspondence

APPOINTMENTS

6:30 p.m. Michael Lynch

Lynch has expressed his interest in serving on the Planning Board. He was interviewed by the Selectboard members for the opening position as an alternate. Lynch works in retail management at a local grocery chain and volunteers for the Spofford Fire Department. He has lived in Chesterfield for seven years. It was suggested that Lynch attend the next Planning Board meeting on October 7 and to contact Carrier, within a few day of the meeting, to assure him that he would still be interested in taking the position.

FOR DISCUSSION

Transfer Station Proposal

Leon Dunbar has asked the board if they would approve of the NRRA contract for the pickup of solid waste. The board has asked Dunbar for more information on the contract and approved the NRRA proposal for MSW hauling and disposal.

Tax Rate Setting

Carrier reported the he has received a notice from the NH Department of Revenue and Department of Education are working on getting the tax rate set before November 7.

Budget Schedule

This is for the department heads reviews and needs to be done at schedule time.

Cersosimo Gravel Pit Bond

Carrier reported that Cersosimo's Attorney Lane is working with Chesterfield's Attorney Crocker and are in discussions.

Selectman Project List

<u>Development Plan for Expanded Recreational System:</u> Larkin stated that the Parks & Recreation Committee is responsible for creating a list of what are the director's responsibilities. Larkin will attend the October 7 meeting for Parks and Recreation.

OTHER BUSINESS

Carrier asked if the board would approve sending Kristin McKeon to Concord for advanced training for one day next week. The Selectboard approved. Levlocke will be attending a upcoming Southwest Regional conference and a conference for Planning and Zoning on November 6 and 7.

Carrier reported that John Zannotti has resigned from the Parks and Recreation Commission. Ruth Van Houten will be retiring on November 1 from Parks and Rec. Joanne Condosta is an alternate, in which Carrier will get the paperwork for her.

McKeon met with a Fish and Game representative, Senator Molly Kelly and Steve McGrath on October 1 in reference to ice fishing on Spofford Lake. The Fish and Game representative felt that, not allowing ice fishing on Spofford Lake, is going to be an issue at this time.

Carrier stated that Bob Brockmann had trees planted in front on the Town Hall and the school today, as part of a plan that the board had agreed to approximately a year ago. Carrier has received two complaints regarding the tree plantings and they felt the trees would block the view of the Town Hall. Brockmann's photos of the tree plantings were viewed by the board.

Gordon Rudolph requested the Selectboard if his insurance coverage could be extended for 10 days, to October 12th. The board agreed.

The meeting was adjourned at 6:35 p.m.		
Respectfully submitted,		
Patricia Grace, Secretary to the Selectboard		
Approved by:		
Jon P. McKeon, Chairperson	Date	
Elaine H. Levlocke	Date	
James M. Larkin	Date	